

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS**  
**7:00 P.M.**  
**MONDAY, APRIL 18, 2016**  
**FREEDOM HALL, 349 W. BIRCHWOOD, MORTON, ILLINOIS**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. PUBLIC HEARING**
- V. PRESENTATIONS AND SPECIAL REPORTS**
- VI. PUBLIC COMMENT**
  - A. Public Comments
  - B. Requests for Removal of Items from the Consent Agenda
- VII. CONSENT AGENDA**
  - A. Approval of Minutes
    - 1. Regular Meeting – April 4, 2016
  - B. Approval of Bills
  - C. Ordinances
  - D. Resolutions
    - 1. Resolution Number 29-15, A Resolution Authorizing the Release of Executive Session Minutes
  - E. Other Business
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
  - A. Reappointment of Sharyl Nuske to the Tourism Grant Committee
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
- XII. DEPUTY CHIEF OF POLICE**
  - A. Drug Take-Back Program on Saturday, April 30
  - B. Permission for the Relay for Life 5K Glow Run and Fun Run/Walk to Use Village Streets on Saturday, April 30
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
  - A. Ordinance Number 15-21, An Ordinance Amending Title 9, Chapter 6, Section 2 of the Morton Municipal Code (re: No Parking)
  - B. Resolution Number 30-15, A Resolution Authorizing Professional Fees For Inspection of Detroit Avenue Work With Millenia Professional Services
  - C. Public Works Recap for the Month of March

**XVI. PLANNING AND ZONING OFFICER**

- A. Waiver of a Portion of Masonry Requirements at 120 W. Jefferson (The Jefferson)
- B. Ordinance Number 15-20, An Ordinance Annexing A Part of the SW¼ of Sec. 22, T25N, R3W, Comprising 8.67 Ac.+/-, For Orchard Hills Subdivision, Including the Pre-Annexation Agreement
- C. Preliminary/Final Plats: Orchard Hills Subdivision, Sec. 9, Part of the SE¼ of Sec. 21 and SW¼ of Sec. 22, T25N, R3W, Comprising 9.125 Ac.+/-, To Be Zoned R-1

**XVII. VILLAGE TRUSTEES**

- A. Trustee Belsley
- B. Trustee Blunier
- C. Trustee Daab
- D. Trustee Heer
- E. Trustee Hermann
- F. Trustee Kaufman
  - 1. Bulky Item Pick-Up Day During Week of May 2 – 6 On Regular Garbage Collection Day

**XVIII. CLOSED SESSIONS**

**XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS**

**XX. ADJOURNMENT**